

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND DISTRIBUTION SYSTEM
OPERATORS**

MINUTES OF MEETING

May 20, 2009

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held May 20, 2009 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

Dillard Griffin, Chairman
Debbie Cantrell
Julie Roney
Barry Bolin

Others Present

Lisa Butler, Division of Compliance Assistance (DCA)

I. Call to order

Dillard Griffin called the meeting to order at 1:45 p.m. Lisa Butler called roll.

II. Approval of minutes

A motion to approve the minutes from the April 23, 2009 meeting was made by Barry Bolin. Julie Roney seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)

IV. Communication and Announcements

Lisa Butler distributed the program's financial summary for March 2009.

VII. Adjournment

A motion to adjourn was made by Julie Roney. Barry Bolin seconded the motion. The motion carried. The board adjourned at 2:00 p.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1203	Glasgow Water Co.	Chlorine & Sulfur Dioxide Safety Seminar	5/5/2009	3.0		BB	DC	X	3	6905
1204	ORSANCO	Ohio River Source Water Protection Program	4/29/2009	3	J. Roney abstained	BB	DC	X	3	6906
1206	Hopkinsville Water Environment Authority	Lake Barkley Intake Maintenance/PRCS Entry	2/19/2009	7		BB	DC	X	7	6908
1207	Western Chapter KWWOA	Spring Operator Conference	5/12/2009	18	J. Roney abstained	BB	DC	X	18	6906
1208	Kentucky American Water	Water Storage Tank Design, Maintenance & Construction	2/26/2009	7.0	D. Griffin abstained	BB	DC	X	7	6910
1209	Northern Kentucky Water District	Advanced Treatment Project FTTP (Fort Thomas TP) & MPTP (Memorial Parkway TP)	4/23/2009	1		BB	DC	X	1	6911
1210	Warren County Water District	California State - Sacramento Water Distribution System Operation & Maintenance Course	5/21/2009	36	Returned for better information on how it will be scheduled					
1217	Kentucky Rural Water Assoc.	Treatment & Distribution Optimization & Safety	6/3/2009	12		DG	BB	X	12	6918

Approved

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1218	Kentucky Rural Water Assoc.	Safety, Line Locating, Leak Detection & Conservation	6/11/2009	6.0		DG	BB	X	6	6919
1219	Southeastern Labs	Miscellaneous Safety Programs	5/13/2009	3.0		BB	DC	X	3.5	6920
1220	Southeastern Labs	Bloodborne Pathogens & Waterborne Diseases	1/8/2009	1.5		JR	BB	X	1.5	6921
1221	Southeastern Labs	Hot Work Permit Program		1.0		JR	BB	X	1	6922
1222	Southeastern Labs	Hazard Communication Procedure	12/3/2008	2.0	Agenda only accounts for 1.5 hours	JR	BB	X	1.5	6923
1223	Southeastern Labs	Emergency Action Plan and Fire Prevention Plan	3/19/2009	1.5		JR	BB	X	1.5	6924
1224	Southeastern Labs	Designated Substances Procedures	3/5/2009	2.0		JR	BB	X	2	6925
1225	Southeastern Labs	Confined Spaces Entry Procedure	1/22/2009	4.0		JR	BB	X	4	6926
1226	Southeastern Labs	Safe Electrical Work Procedure	1/8/2009	1.5		JR	BB	X	1.5	6927
1227	Southeastern Labs	Personal Protective Equipment Procedure	12/3/2008	1		JR	BB	X	1	6928

Approved

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1228	Southeastern Labs	Lockout-Tagout Procedure	12/3/2008	2		DC	BB	X	1.5	6929
1229	Southeastern Labs	Inspections and Audits Procedure	3/5/2009	1		DC	BB	X	1	6930
1230	Southeastern Labs	Filtration Media Cleaning Procedure	1/29/2009	2		JR	BB	X	3	6931
1231	Southeastern Labs	How the DPB Rule Has Affected Your Filtration System	3/24/2009	1		JR	BB	X	1	6932

Exam Requests

Request #	Name	AI #	Date Received by DCA	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
321	Troy Deshon	27792	5/4/2009	Treatment IV		Approved		BB	DC	X
322	Jarrold Lee George	77776	5/13/2009	Distribution IV		Approved		BB	DC	X